

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

**ANDREW WILLIAM SMITH & LISA
VELTEN-SMITH,**

**On Behalf of Themselves and All Others
Similarly Situated,**

Plaintiffs,

v.

**WELLS FARGO & COMPANY,
WELLS FARGO BANK, N.A.
And Does 1 through 20,**

Defendants.

Civil Action No. 1:08 cv-00564 (LAK)

**DEFENDANT WELLS FARGO & COMPANY'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), Defendant Wells Fargo & Company hereby discloses that it is a publicly traded company, and further states that it has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

Respectfully submitted,

WELLS FARGO & COMPANY and
WELLS FARGO BANK, N.A.

By their attorneys,

/s/ Brian D. Hail

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Dated: March 26, 2008